

TUESDAY, JUNE 21, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio 43113, on Tuesday, June 21, 2016, with the following members present: Mr. Harold R. Henson, Mr. Brian S. Stewart, and Mr. Jay H. Wippel. Brad Lutz, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Stewart offered the motion, seconded by Commissioner Henson, to approve the minutes from June 14, 2016, with corrections.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, abstain. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Payment of Bills:**

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to adopt the following Resolution:

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated June 22, 2016, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$266,936.33 on the County Treasurer to satisfy the same.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Introduction of Justyn Elliott:**

John Brown, Maintenance Supervisor, introduced Justyn Elliott, the new part-time Maintenance Worker I, to the commissioners and they welcomed him to his position. Mr. Brown stated that Justyn is an excellent employee and has already proven to be a real asset to the department.

**In the Matter of
Report Provided by Dustin Hube:**

The following is a summary of the report provided by Dustin Hube, Fiscal Specialist/Part-time EMA Planner:

- Mr. Hube has completed the 2016 Leadership Pickaway class.
- He is with manning EMA's first-aid station at the Pickaway County Fair at various times throughout the week.
- Mr. Hube has been asked by the emergency director at OCU to be a co-presenter of a Compassion Fatigue presentation at the Ohio EMA conference at Mohican State Park on December 8th.

**In the Matter of
Discussion with Mark Rogols, County Dog Warden:**

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Marc Rogols, Dog Warden, met with the commissioners and provided and a brief update.

- A total of 21 stray dogs were picked up and processed through the facility last week.
- The Bark & Whine fundraiser coordinated by Carly Neff that was held at Rhoads Farm Market recently held for the Dog Shelter went very well. Approximately \$7,000 to \$8,000 was raised for the shelter. Several dogs and puppies that were taken to the event were ultimately adopted.

**In the Matter of
Report Provided by Dave Conrad:**

Dave Conrad, EMA Director, presented the results of the evaluation report from the Ohio EMA office regarding the Pickaway County Pickaway County Local Emergency Planning Commission (LEPC) Functional Exercise conducted on June 3, 2016, that simulated a hazardous material spill and five chosen objectives were tested by the Ohio EMA office. The report, which will be submitted to the Ohio State Emergency Response Commission, stated that the activities within the exercise met all of the objectives.

**In the Matter of
Report Provided by Erica Tucker:**

The following is a summary of the report provided by Erica Tucker, RPHF Solid Waste Administrative Assistant/Special Projects Assistant:

- Mrs. Tucker will be manning the booth inside the coliseum at various times during the county fair where two conceptual drawings of the Pickaway County Fairgrounds Revitalization Master Plan are available for viewing by the public and many positive comments have been received so far. A comment box is also available for the public's use. She also mentioned that Sutherlands donated two flower pots with red, white, and blue flowers to be placed at the booth. Representatives from ms consultants, inc., the firm that was selected to provide the design plans after conducting meetings to obtain input from various stakeholders, will also be manning a booth on various days and times throughout the fair at the shelter house adjacent to the 4-H & Grange building. Mr. Lutz stated that it is being pointed out to the public that the two conceptual drawings are provided to spur ideas and give an idea of what can be done on the acreage at the fairgrounds.
- A "re-do" of RPHF Solid Waste District Board of the Director's meeting held last week will be necessary due to the lack of a quorum to vote on Rumpke's Recycling and other contracts contracts. There was the lack of a quorum because some of the board members from the various counties participated in the meeting online, which according to the ORC, is not considered a quorum to vote. The meeting is now tentatively scheduled to be held at Fayette County Commissioners' office on June 30th, at 11:00 a.m.

**In the Matter of
Discussion with Mike Struckman,
Scioto Township Trustee, Regarding Various Matters:**

Mike Struckman, Scioto Township Trustee, had a brief discussion regarding the following inquiries:

- The commissioners signed the MARCS contract between the county and the Ohio Department of Administrative Services last month and the semantics between the county and MARCS and the various talk groups are being worked out. After exploring available options, the commissioners also recently approved the purchase of a combination of approximately three hundred Harris P25 700/800 MHz capable portable and mobile radios, which have been ordered, that have very good feature sets as part of a collective purchasing program with WS Electronics at a very good price. The county's 800 MHz Radio Communications Tower is P25 capable with three channels already switched over to P25. Over the next two years the additional channels will gradually be switched over as users of the system make their determined radio purchases that should be made by mid-2018. It was mentioned that the radio system user fees will be less, and should be no more than \$10 per month per radio.
- Discussion was held regarding two lot split requests in Scioto Township that Mr. Struckman said the Pickaway County Planning Commission (PCPC) recently denied to curtail urban sprawl and he said

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he has never known lot split requests being denied for that reason. Dialogue took place regarding, but not limited to the fact that the PCPC only makes recommendations to township zoning board for approval or denial of requests. The requests were ultimately approved by the Scioto Township Zoning Board in this case.

- When the inquiry was made about what the City of Circleville's plans are after city council recently pulled out from its contract for health services to its residents due to a funding formula dispute with the District Advisory Council (DAC), it was noted that city council voted to give notice to the Board of Health by July 1st of its intention to pull out. However, it was mentioned that funding negotiations can still be explored until the end of the year. If the funding formula dispute cannot be resolved, it will be necessary for the city to seek other options to provide health services to its residents, which must be approved by the Ohio Department of Health by the end of the year.

In the Matter of
Allocation of April 2016 Sales Tax:

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to allocate the **April 2016 Sales Tax** collections in the following manner:

28,527 - 401.0000.4121 – Capital Fund
684,636.17 – 101.0000.4121 – General Fund

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

In the Matter of
Revocable Use Permits with Circleville City Schools
Signed Related to Roundtown Trail Project:

The commissioners reviewed two (2) Revocable Use Permits submitted by Anthony Neff, Deputy County Engineer, for their signatures granting the Circleville City Schools (permittee) to use or occupy a part of the trail's right-of-way, one of which is related to a small portion of the existing bus garage fence and parking lot pavement being located in the trail easement. A plat and photo of the area of encroachment were reviewed. If for any reason the commissioners, or their duly appointed representative, deems a change to the permitted structure is causing a safety concern to the traveling public on the trail, the commissioners may order the reconstruction or repair to be promptly undertaken at the sole expense of the permittee. Failure on the part of the permittee to conform to the provision of the permit will cause for its suspension, revocation, or annulment. No alterations may be made to the portion of the structure encroaching the right-of way except to perform routine maintenance to keep the structure in good condition. If the structure is removed or destroyed, no portion shall be permitted to further encroach on the Roundtown Trail easement.

The second Revocable Use Permit reviewed was in regards to a small portion of the Circleville City School's baseball/softball scoreboard being located in the trail's right-of-way, and the same above-noted aspects of the permit apply.

After reviewing all submitted documentation, Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to approve and sign both Revocable Use Permits.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

In the Matter of
Developer's Agreement Signed with
Love's Travel Stops for Improvements of Lands in Pickaway Township:

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The commissioners reviewed the Developer's Agreement with Love's Travel Stops ("Love's") which agrees to furnish all public improvements and related public facilities to service the lots located in a subdivision/lot split known as Pewamo Subdivision Lot 1 situated in Pickaway Township. Anthony Neff, Deputy County Engineer, explained that the county will bid the project and Love's will pay for the improvements, and will be reimbursed with public infrastructure improvement monies that have been secured from several agencies to offset the roadwork construction costs. These funds will be allocated to the county commissioners and will be available to reimburse Love's with proper documentation that is approved by the county engineering department as roadwork is completed, one time per year by the grants. Love's will assume all costs in connection with the construction of the waterlines, sanitary sewers, public utilities, and appurtenances as spelled out in the agreement. Love's will deposit a guarantee/performance bond, as per the Pickaway County Subdivision Regulations, prior to the plat approval as a guarantee that all equipment and materials were properly installed and that the public facilities will perform satisfactorily for one (1) year from the date of approval of the public facilities. Each contractor involved in the construction of the public facilities shall submit proof of Liability Insurance amounting to \$500,000/1,000,000 bodily injury.

At the conclusion of the review, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to sign the Developer's Agreement with Love's Travel Stops.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Resolution Adopted Declaring Improvement to Real Property to be a
Public Purpose and Exempt from Taxation; Requiring the Owners of the Parcels to
Make Service Payment in Lieu of Taxes; Approving a Compensation Agreement with the
Logan Elm Local School District; Specifying the Public Infrastructure Improvements to be
Made that Directly Benefit the Parcel; and Authorization the Execution of a
Taxing Increment Financing Agreement:**

The commissioners reviewed the below resolution related to the specified public infrastructure improvements to parcels of real property and a 100% exemption of real property taxes for a period of 15 years; the requirement of the owners of the parcels to make service payments in lieu of taxes, and the approval authorizing the execution of a Tax Increment Financing (TIF) agreement, and; the approval of a compensation agreement with the Logan Elm Local School District, which was recently approved by resolution adopted by the school board. This is related to the 1,700,000 sq. ft. tissue paper products manufacturing facility Sofidel America will be constructing in Pickaway Township that will create approximately 300 full-time permanent jobs.

Following the commissioners' review, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution as reviewed:

Resolution No.: PC-062116-1

A RESOLUTION DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; REQUIRING THE OWNERS OF THE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; APPROVING A COMPENSATION AGREEMENT WITH THE LOGAN ELM LOCAL SCHOOL DISTRICT; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT DIRECTLY BENEFIT THE PARCEL; AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING AGREEMENT

WHEREAS, Sections 5709.77 through 5709.81 of the Ohio Revised Code (collectively, the "TIF Statutes") authorize a board of county commissioners, by resolution, to declare the improvement to each parcel of real property to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, establish a redevelopment tax equivalent fund for the deposit of those service payments to be used to make payments to school districts affected by that exemption from taxation or to pay costs of constructing or repairing the public infrastructure improvements benefiting the parcels subject to that exemption from taxation, and specify public infrastructure improvements made or to

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be made or in the process of being made that directly benefit, or that once made will directly benefit, each parcel; and

WHEREAS, certain parcels of real property identified and depicted in Exhibit A attached hereto (irrespective of whether as currently configured or subsequently divided and/or combined, a "Parcel") are located in Pickaway County, Ohio (collectively, the "Property"), and the County has determined to declare the Improvement (as defined in Section 1 of this Resolution) to Property to be a public purpose; and

WHEREAS, this Board of County Commissioners (the "Board") has determined that it is necessary and appropriate and in the best interest of the County to exempt from taxation one hundred percent (100%) of the Improvement to the Property as permitted and provided in Section 5709.78(A) of the Ohio Revised Code for up to thirty (30) years (the "TIF Exemption") and to simultaneously direct and require the current and future owner(s) of parcels (each such owner individually, an "Owner," and collectively, the "Owners") of the Property to make annual Service Payments (as defined in Section 2 of this Resolution) with respect to the Property in lieu of real property tax payments, in the same amount as they would have made real property tax payments except for the exemption provided by this Resolution; provided that the TIF Exemption and the obligation to make Service Payments is subject and subordinate to any tax exemption applicable to the Improvement approved by the County pursuant to Sections 5709.61 through 5709.69 or 3735.65 through 3735.70 of the Ohio Revised Code; and

WHEREAS, Pewamo Ltd., as owner of a certain Parcel, intends to convey a portion of such Parcel to a buyer who proposes to make certain Improvements to the Parcel; and

WHEREAS, Pickaway County (the "County") has determined to construct or cause to be constructed certain public infrastructure improvements described in Exhibit B attached hereto (the "Public Infrastructure Improvements"), which, once made, will directly benefit the Property; and

WHEREAS, Logan Elm Local School District (the "School District") and the County have negotiated the terms of a compensation agreement (the "Compensation Agreement), providing for certain compensation to the School District for their loss of real property taxes during the period of the exemption from taxation granted in Section 1 of this Resolution (the "TIF Exemption"); and

WHEREAS, an Enterprise Zone (the "Zone 153") has been created and the County and Pewamo Ltd. (and/or the potential buyer of a portion of its real property) have entered into or intend to enter into an Enterprise Zone Agreement (the "EZ Agreement") granting a real property tax exemption for fifteen (15) years on one hundred percent (100%) of the value of the structures of industrial facilities to be developed on such property; and

WHEREAS, this Board has determined to provide for the execution and delivery of a Tax Increment Financing Agreement; and

WHEREAS, the Board of Education of the School District has approved this Resolution and the Compensation Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Pickaway, State of Ohio, that:

Section 1. Authorization of Tax Exemption. This Board hereby finds and determines that one hundred percent (100%) of the increase in assessed value of the Property subsequent to the effective date of this Resolution (which increase in assessed value is hereinafter referred to as the "Improvement" as defined in Section 5709.77(D) of the Ohio Revised Code) is hereby declared to be a public purpose and shall be exempt from taxation for a period commencing with the first tax year that begins after the effective date of this Resolution and in which an Improvement due to the construction of a structure on that Parcel first appears on the tax list and duplicate of real and public utility property and ending on the earlier of (a) thirty (30) years after such commencement or (b) the date on which the County can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. Notwithstanding any other provision of the TIF Agreement (as defined in Section 6 hereof) or this Resolution, the TIF Exemption granted pursuant to this Section 1 and the payment obligations established pursuant to Section 2 of this Resolution are subject and subordinate to the tax exemption applicable to the Improvement approved by the County pursuant to Sections 5709.61 through 5709.69 or 3735.65 through 3735.70 of the Ohio Revised Code.

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Section 2. Service Payments and Property Tax Rollback Payments. Subject to any tax exemption applicable to the Improvement approved by the County pursuant to Sections 5709.61 through 5709.69 or 3735.65 through 3735.70 of the Ohio Revised Code, as provided in Section 5709.79 of the Ohio Revised Code, the Owners of the Property shall make service payments in lieu of taxes with respect to the Improvement allocable thereto to the Treasurer of Pickaway County, Ohio (the "County Treasurer") on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against that Improvement if it were not exempt from taxation pursuant to Section 1 of this Resolution, including any penalties and interest (collectively, the "Service Payments"). The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the "Property Tax Rollback Payments"), shall be allocated and distributed in accordance with Section 4 of this Resolution.

Section 3. Compensation Agreements. Pursuant to Sections 5709.78 and 5709.82 of the Ohio Revised Code, this Board hereby approves the Compensation Agreements in the form on file with this Board and authorizes their execution by one or more representatives of this Board.

Section 4. Redevelopment Tax Equivalent Fund. Pursuant to and in accordance with the provisions of Section 5709.80 of the Ohio Revised Code, this Board hereby establishes the Southern Industrial Redevelopment Tax Equivalent Fund (the "Fund"). The Fund will continue to be maintained in the custody of the County and shall receive all distributions to be made to the County pursuant to Section 5 of this Resolution. Those Service Payments and Property Tax Rollback Payments received by the County with respect to the Improvement of the Parcel and so deposited pursuant to Section 5709.80 of the Ohio Revised Code and this Resolution shall be used solely for the purposes authorized in the TIF Statutes or this Resolution, including, but not limited to, making any payments to the School District as specified in the Compensation Agreements, paying the Pickaway Ross Joint Vocational School District pursuant to R.C. Section 5709.82, and paying costs of the Public Infrastructure Improvements. The Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used in accordance with Section 5, after which time the Fund shall be dissolved and any surplus funds remaining therein transferred to the County's General Fund, all in accordance with Section 5709.80 of the Ohio Revised Code.

Section 5. Distribution of Service Payments and Property Tax Rollback Payments. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments to the County for deposit into the Fund to be used (i) to make payments to the School District and JVSD as provided in Section 4 above, and (ii) to pay costs of the Public Infrastructure Improvements. All distributions required under this Section 5 are to be made at the same time and in the same manner as real property tax distributions.

Section 6. Public Infrastructure Improvements. This Board hereby designates the Public Infrastructure Improvements and any other public infrastructure improvements hereafter designated by resolution as public infrastructure improvements made or to be made that directly benefit the Parcel.

Section 7. Tax Increment Financing Agreement. The County may enter into Tax Increment Financing Agreements ("TIF Agreement") with each Owner in the customary form not inconsistent with this Resolution and not substantially adverse to the County, which TIF Agreement shall be approved by at least two of the County Commissioners, any and all of whom are hereby authorized, for and in the name of the County, to execute the TIF Agreement.

Section 8. Non-Discriminatory Hiring Policy. In accordance with Section 5709.823 of the Ohio Revised Code, this Board hereby determines that no employer located upon the Parcel shall deny any individual employment based solely on the basis of race, religion, sex, disability, color, national origin or ancestry.

Section 9. Further Authorizations. This Board hereby authorizes and directs any of the County Commissioners, the County Auditor, the Clerk of this Board or other appropriate officers of the County, to make such arrangements as are necessary and proper for collection of the Service Payments. This Board further hereby authorizes and directs any of the Commissioners, the County Auditor, the Clerk of this Board or other appropriate officers of the County to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Resolution.

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Section 10. Filings with Ohio Development Services Agency. Pursuant to Section 5709.78(H) of the Ohio Revised Code, the Clerk of this Board is hereby directed to deliver a copy of this Resolution to the Director of the Ohio Development Services Agency within fifteen (15) days after its effective date. Further, and on or before March 31 of each year that the Exemption set forth in this Resolution remains in effect, an authorized officer of the County shall prepare and submit to the Director of Development of the State of Ohio the status report required under Ohio Revised Code Section 5709.78(H).

Section 11. Tax Incentive Review Council. The Tax Incentive Review Council established by the Board shall review annually all exemptions from taxation resulting from the declarations set forth in this Resolution and any other such matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

Section 12. Open Meetings. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Section 13. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

In the Matter of
Memorandum of Understanding with the
Mid-Ohio Regional Planning Commission Approved
Related to Rural Transportation Planning Organizations:

Thea Walsh, Director of Transportation Systems & Funding for the Mid-Ohio Regional Planning Commission (MORPC), met with the commissioners along with Nate Vogt, MORPC Transportation Improvement Program & Funding Manager, and Mike Borger, met with the commissioners to obtain their signatures on the Memorandum of Understanding MOU with MORPC for the next two years, which is term of MORPC's first administrative service agreement with ODOT, with the annual fee service of \$7,500 waived. The MOU represents a mutual understanding and partnership in the creation of the Central Ohio Rural Transportation Planning Organization (RTPO) that Pickaway County will be a part of along with six other counties. Those counties include Fairfield, Knox, Morrow, Marion, Union, and Madison.

As a background, on July 1, 2013, the Ohio Department of Transportation (ODOT) began a two-year pilot program with five multi-county planning organizations (or councils of government), providing them with funding to conduct regional transportation planning in coordination with local stakeholders, Ohio Metropolitan Planning Organizations (MPOs), and ODOT. Much of Ohio's non-metropolitan local official coordination occurs among ODOT and these organizations. The five organizations recognized as Regional Transportation Planning Organizations are now referred to as Rural Transportation Planning Organizations (RTPOs), and covers 34 non-metropolitan counties in Ohio. These RTPOs along with Economic Development Districts, County Engineers, County Commissioners, Public Transit Agencies, City Councils, Mayors, and Township Trustees act as Ohio's stakeholders in the Rural Consultation Process.

In January 2015, MORPC proposed to ODOT the development of a Rural Transportation Organization for Central Ohio counties outside of its MPO area. The RTPO would have its own committee structure supported by MORPC. In February 2015, ODOT responded to MORPC's proposal with conditional criteria for development of a MORPC supported RTPO. Since ODOT's response, MORPC has been working with counties in its region to form a Central Ohio RTPO. In March 2015, ODOT authorized the Central Ohio RTPO area to organize as an RTPO, per ODOT's authority under 23 USC § 135(m). On February 2, 2016, Ms. Walsh and Scott Phinney, P.E, of ODOT met with the commissioners to discuss federal surface transportation legislation passed in 2012 that included a definition of the basic structure and responsibilities of RTPOs for the first time in federal statute. This statutory language describes RTPOs as being voluntary institutions representing local governments in applying for federal funds, administered

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ODOT, to get transportation projects capitalized and MORPC proposed the formation of an RTPO that included the above-listed counties. The commissioners were provided with a copy of draft bylaws for the proposed RTPO prepared by MORPC. In reviewing those bylaws, a number of questions were raised by the commissioners regarding the extent to which they provided the RTPO to actually be administered and driven by the local governments involved and it was suggested that the commissioner's office prepare alternative bylaws which addressed the issues that they raised. As a result, the county commissioners' office prepared new draft bylaws that were shared with the other member counties and a working group meeting was held at MORPC in early May.

Ms. Walsh referenced the Central Ohio RTPO Working Group meeting that was held at the beginning of May that was attended by county commissioners, county engineers, and other interested officials and revisions were made to the Central Ohio Rural Transportation Planning Committee Bylaws and the MOU that were discussed at that meeting. These documents were then provided to all member counties for review. Ms. Walsh stated that she appreciated all of the good feedback received during the meeting. Knox, Fairfield, and Union Counties have already approved the MOU, and meetings are scheduled with Morrow and Madison Counties next week, and she that was now requesting the Pickaway County Commissioners' of the MOU.

During a brief question and answer session that was held, which centered on the revised bylaws as presented and how they will be approved, conversation was held about how they will approved by fourteen representatives on the Central Ohio Transportation Planning Committee that shall consist of two local elected officials or their designee from each County Subcommittee selected by the Board of County Commissioners for their respective county. Seven additional representatives on the Central Ohio Transportation Planning Committee shall consist of one member from each County Subcommittee selected by the members of the Central Ohio Transportation Planning Committee who are selected by the Boards of Commissioners.

At the conclusion of the question and answer session, Commissioner Stewart stated that the revisions to the bylaws that have been presented are, by and large, what was discussed at the working session and based on the revised bylaws remaining the same, he offered the motion to approve the agreement between the Pickaway County Board of Commissioners and MORPC, which was seconded by Commissioner Wippel.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

Commissioner Stewart thanked Ms. Walsh for listening to their input and the edits that were made to the bylaws. Ms. Walsh stated that she is excited that Pickaway County has approved being a member of the RTPO, and after she provided the commissioners with a summary of the next steps in the process, she thanked the commissioners for their approval of the MOU.

In the Matter of
Report Provided by Brad Lutz:

- Mr. Lutz provided an overview of the meeting held last week with the individual that was hired as part-time employee to empty the desk-side paper recycling bins into the larger pick-up consoles in county offices, which was also attended by Erica Tucker and Mike Pelcic, Pickaway County Board of Developmental Disabilities. The position worked out to be only about two hours per day or less and, with the individual recently taking a part-time cleaning position with PCBDD, it was deemed that the part-time person would no longer be necessary as employees in the majority of county offices find that it is no problem for them empty the desk-side bins into the consoles. Mr. Lutz stated that he furnished his contact information and he would be very happy to provide a very positive recommendation for the individual if/when at any time it may be requested.
- Mr. Lutz informed the commissioners that he received an email from an elected official in the courthouse that would like to have a meeting with him to further discuss the reimplement of telephone intercom paging system in the courthouse that Mr. Lutz recently spoke with the commissioners about.

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- With the electrical safety inspector in the Building Department that will be taking several weeks off in the near future due to medical leave, discussion was held regarding options to consider on how to handle the expected increase in commercial building inspections.
- Mr. Lutz and Sean Mayhugh have been gathering information for the grant application to the Ohio Agricultural Society Facilities Grant Program in the amount of \$50,000, with a \$50,000 local match, \$25,000 from the county, and \$25,000 from the Pickaway County Agricultural Society) for the construction of new horse barns at the fairgrounds. The application is due July 1st.
- A brief overview of a meeting was provided that Mr. Lutz and Mr. Conrad attended last week at the PCSO with Matt Parish, PCSO Technology Administrator, and Administrative Lt. James Brown regarding updates being entered into the 911 system.
- Figures were calculated related to the 10% of commercial building inspection fees that townships would have received for inspections done in their respective townships, similar to the agreement the Building Department has with the City of Circleville and a few villages, and it was found that the benefit, outside of significant projects, would be minimal. The matter will continue to be explored.
- Discussion was held regarding April Dengler serving as the commissioners designated representative on the 16-member Pickaway County Community Improvement Coalition Board that will be created. Ms. Dengler offered to serve in the capacity as she has attended all meetings on the commissioners' behalf since the coalition was formed.

In the Matter of
Appropriation Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to approve the following request for the APPROPRIATION OF FUNDS:

2,224.75 – 917.3019.5401 – Special Projects-Household Hazardous Waste

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

In the Matter of
Transfer Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to approve the following request for the TRANSFER and RE-APPROPRIATION OF FUNDS:

5,650 from 201.3006.5505 – Engineer-ALGT-Materials/Supplies
To
201.3007.5495 – Engineer-ALGT-Materials/Supplies

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending June 18, 2016.

A total of \$815 was reported being collected as follows: \$200 in adoption fees; \$105 in dog licenses; \$30 in dog license late fees; \$70 in owner turn-ins; \$50 in redemptions; \$360 in private donations.

Seventeen (17) stray dogs were processed in; five (5) dogs were adopted.

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No firearms were discharged.

With there being no further business brought before the Board, Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to adjourn. Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes. Commissioner Wippel, yes. Voting No: None. Motion carried.

Harold R. Henson, President

Brian S. Stewart, Vice President

Jay H. Wippel, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: Patricia Webb, Clerk